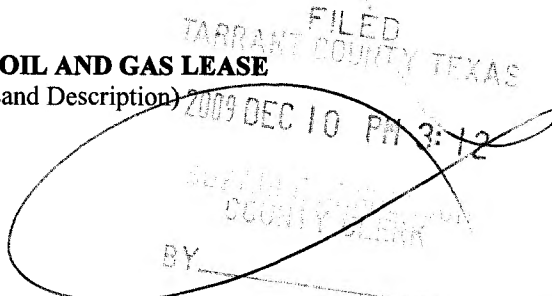


**AMENDMENT TO OIL AND GAS LEASE**  
(To Correct Land Description)

**State: TEXAS**  
**Lessor: ROMA LEE WATKINS**  
**Lessee: TWO ROCK, INC**  
**Effective Date: AUGUST 10, 2006**



Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated AUGUST 10, 2006, from Lessor, named above, recorded in TARRANT COUNTY CLERK'S OFFICE, Instrument Number D206306341 of the Deed Records of the COUNTY and STATE named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and (the original) Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in Exhibit "A" of the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands as contained in Exhibit "A" of the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the COUNTY and STATE named above:

THE NORTHERN ½ OF LOT 58, OF HASSETT GARDENS ADDITION, AN ADDITION TO THE CITY OF RIVER OAKS, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1481, PAGE 349, OF THE DEED RECORDS OF TARRANT COUNTY TEXAS, WHICH HAS THE ADDRESS OF 416 WINTERS, RIVER OAKS, TEXAS 76114.

The lands described above are deemed to contain some .258 acres, more or less, located in TARRANT COUNTY, TEXAS.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment but is effective for all purposes as of the Effective Date stated above.

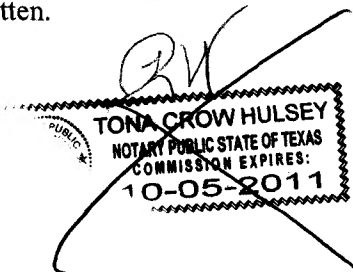
Lessor:  
  
ROMA LEE WATKINS

STATE OF TEXAS }  
COUNTY OF TARRANT }

**ACKNOWLEDGEMENT }**

On this 2nd day of December, 2009, before me personally appeared ROMA LEE WATKINS, known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his own free act and deed.

In WITNESS WHEREOF I have hereunto set my official hand and seal on the date hereinabove written.

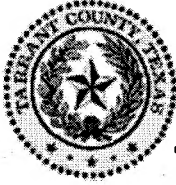


Notary Public  
Tona Crow Hulsey  
Printed Name of Notary



SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FOUR SEVENS ENERGY CO LLC  
201 MAIN ST STE 1455  
FT WORTH, TX 76102

Submitter: FOUR SEVENS ENERGY CO.,  
LLC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 12/10/2009 3:17 PM

Instrument #: D209322414

OPR

2

PGS

\$16.00

By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D209322414

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK